

## **AGENDA**

### **Land Use, Parks and Environment Committee**

**Tuesday, February 6, 2007 – 8:45 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance

Approve Minutes of: *January 16, 2007*

Read Correspondence

Public Comment

Executive Committee Report by Chair Bill Mitchell on Meeting of *February 5, 2007*

Meeting Approvals

Future Meeting Dates: *February 20; March 6; March 20 (Regular Meetings)*  
*March 8 (County Development Plan Amendments Public Hearing)*

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinance: **161-O-081** Accept Cooper Industries Donation
2. Overview of Park Facility Design and Construction Process
3. Overview of Minooka Dog Exercise Area Project

### **Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

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**William A. Mitchell, Chair**